

# **Exhibit 10**

 <b>COMPLAINT - FOLLOW UP INFORMATIONAL</b> PD 313-081A (Rev. 4-89) 31		PAGE <u>1</u> OF <u>2</u> PAGE					
Crime <u>Murder 2'</u> Pct. <u>43</u> OCCB No. <u>1184</u> Complaint No. <u>1184</u> Date of This Report <u>1-19-95</u>				14 PERP 1 15 PERP 2			
Date of Orig. Report <u>1-18-95</u> Date Assigned <u>1-18-95</u> Case No. <u>126</u> Unit Reporting <u>43 DS</u>		Follow-Up No. <u>1</u>					
Complainant's Name - Last, First, M.I. <u>PSNY</u> Victim's Name - If Different <u>Raymond, Denise</u>				16 PERP 1 17 PERP 2			
Witness No. <u>1</u> Last Name, First, M.I. <u></u> Address, Include City, State, Zip <u></u> Apt. No. <u></u>		18 PERP 1 19 PERP 2					
Home Telephone <u></u> Business Telephone <u></u> Position / Relationship <u></u> Sex <u></u> Race <u></u> Date of Birth <u></u> Age <u></u>		20 PERP 1 21 PERP 2					
Total No. of Perpetrators <u>1</u> Wanted <u>1</u> Arrested <u>0</u> Weapon <u></u> Describe Weapon (If firearm, give color, make, calibre, type, model, etc.) <u></u>		22 PERP 1 23 PERP 2					
Wanted <u>0</u> Arrested <u>0</u> Last Name, First, M.I. <u></u> Address, Include City, State, Zip <u></u> Apt. No. <u></u> Res. Pct. <u></u>		24 PERP 1 25 PERP 2					
Perp. No. <u>1</u> Sex <u></u> Race <u></u> Date of Birth <u></u> Age <u></u> Height <u></u> Ft <u></u> In <u></u> Weight <u></u> Eye Color <u></u> Hair Color <u></u> Hair Length <u></u> Facial Hair <u></u> NYSID No. <u></u>		26 PERP 1 27 PERP 2					
<u>Eyeglasses</u> <input type="checkbox"/> <u>Sunglasses</u> <input type="checkbox"/> Clothing Description, <u></u> Nickname, First Name, Alias <u></u> Scars, Marks, M.O., Etc. <u></u>		28 PERP 1 29 PERP 2					
<u>Eyeglasses</u> <input type="checkbox"/> <u>Sunglasses</u> <input type="checkbox"/> Clothing Description, <u></u> Nickname, First Name, Alias <u></u> Scars, Marks, M.O., Etc. <u></u>		30 PERP 1 31 PERP 2					
<b>AREA WITHIN BOX FOR DETECTIVE / LATENT FINGERPRINT OFFICER ONLY. THIS BOX WILL BE UTILIZED BY INVESTIGATOR WHENEVER POSSIBLE AND MUST BE FULLY COMPLETED WHEN USING THIS FORM TO CLOSE A CASE "NO RESULTS."</b>						32 PERP 1 33 PERP 2	
Comp. Interviewed <input type="checkbox"/> Yes <input type="checkbox"/> No In Person <input type="checkbox"/> By Phone <input type="checkbox"/> Date <input type="checkbox"/> Time <input type="checkbox"/> Results: Same as Comp. Report - Different (Explain in Details) <input type="checkbox"/> <input type="checkbox"/>		34 PERP 1 35 PERP 2					
Wilness Interviewed <input type="checkbox"/> Yes <input type="checkbox"/> No In Person <input type="checkbox"/> By Phone <input type="checkbox"/> Date <input type="checkbox"/> Time <input type="checkbox"/> Results: Same as Comp. Report - Different (Explain in Details) <input type="checkbox"/> <input type="checkbox"/>		36 PERP 1 37 PERP 2					
PERP 1 Canvass Conducted <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes - Make Entry in Body Re: Time, Date, Names, Addresses, Results <input type="checkbox"/> Yes <input type="checkbox"/> No Crime Scene Visited <input type="checkbox"/> Yes <input type="checkbox"/> No Evidence Obtained		38 PERP 1 39 PERP 2					
PERP 2 Complainant Viewed Photos <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future Results:		40 PERP 1 41 PERP 2					
PERP 1 Wilness Viewed Photos <input type="checkbox"/> Yes <input type="checkbox"/> Refused <input type="checkbox"/> Future Results:		42 PERP 1 43 PERP 2					
PERP 2 Crime Scene Dusted <input type="checkbox"/> Yes <input type="checkbox"/> No By (Enter Results in Details) <input type="checkbox"/> Yes <input type="checkbox"/> No Crime Scene Photos		44 PERP 1 45 PERP 2					
<b>If Closing Case "No Results," Check Appropriate Box and State Justification in Details:</b> <input type="checkbox"/> C-1 Improper Referral <input type="checkbox"/> C-2 Inaccurate Facts <input type="checkbox"/> C-3 No Evidence / Can't ID <input type="checkbox"/> C-4 Uncooperative Complainant <input type="checkbox"/> C-5 "Leads" Exhausted						46 PERP 1 47 PERP 2	
<b>DETAILS:</b>  <b>Investigation: Homicide</b> <b>Subject: Opening of Case</b> <b>Response to Scene</b>						48 PERP 1 49 PERP 2	
50 PERP 1 51 PERP 2 52 PERP 1 53 PERP 2 54 PERP 1 55 PERP 2 56 PERP 1 57 PERP 2 58 PERP 1 59 PERP 2 60 PERP 1 61 PERP 2 62 PERP 1 63 PERP 2 64 PERP 1 65 PERP 2 66 PERP 1 67 PERP 2 68 PERP 1 69 PERP 2 70 PERP 1 71 PERP 2 72 PERP 1 73 PERP 2 74 PERP 1 75 PERP 2 76 PERP 1 77 PERP 2 78 PERP 1 79 PERP 2 80 PERP 1 81 PERP 2 82 PERP 1 83 PERP 2 84 PERP 1 85 PERP 2 86 PERP 1 87 PERP 2 88 PERP 1 89 PERP 2 90 PERP 1 91 PERP 2 92 PERP 1 93 PERP 2 94 PERP 1 95 PERP 2 96 PERP 1 97 PERP 2 98 PERP 1 99 PERP 2 100 PERP 1 101 PERP 2 102 PERP 1 103 PERP 2 104 PERP 1 105 PERP 2 106 PERP 1 107 PERP 2 108 PERP 1 109 PERP 2 110 PERP 1 111 PERP 2 112 PERP 1 113 PERP 2 114 PERP 1 115 PERP 2 116 PERP 1 117 PERP 2 118 PERP 1 119 PERP 2 120 PERP 1 121 PERP 2 122 PERP 1 123 PERP 2 124 PERP 1 125 PERP 2 126 PERP 1 127 PERP 2 128 PERP 1 129 PERP 2 130 PERP 1 131 PERP 2 132 PERP 1 133 PERP 2 134 PERP 1 135 PERP 2 136 PERP 1 137 PERP 2 138 PERP 1 139 PERP 2 140 PERP 1 141 PERP 2 142 PERP 1 143 PERP 2 144 PERP 1 145 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COMPLAINT FOLLOW-UP INFORMATIONAL  
PD 313 081A SECOND SHEET (Rev. 8-90)-H-1Page 2 of 2 Pages  
Pct. 43 Complaint No. 1184 Date of This Report 1-19-95

DETAILS: continued from first page

with two pillows placed over her head and she was lying on a blood soaked rug which was under her upper torso.

2.) Emergency Service that responded was A3 P.O. Rosenthal #3089 and P.O. Guerra #3084. EMS responded Clee #5089 and he pronounced the victim DOA at 1505hrs. The victim was identified as Denise L. Raymond of 880 Boynton ave. Bx., N.Y. apt. 13E. She is a F/B 39yrs. old, D.O.B. [REDACTED] -55.

3.) This Det. entered the apt. and noticed that the apt. appeared to be very neat and clean. The table which was behind a love seat in the living room was slightly moved. Christmas cards were apparently knocked down and a linen covering was out of place. It appeared that someone or something knocked into the table. I walked straight into the bedroom where the victim was found. In the hall going towards the bedroom was a cassette tape on the rug floor. As I entered her bedroom, I noticed the victim lying face down, rear handcuffed, apparently fully clothed, two pillows were placed over her head, one black shoe was on the victim and the other was off. The victim wore a maroon blazer outfit, black slip and dark nylon stockings(panty hose). She was wearing jewelry that was noticeable at least two gold rings and bangle gold bracelets. Her handbag was apparently turned upside down and the contents were spilled next to and under the victim. White shoulder pads were placed over her rear upper legs and her skirt and slip were pushed upwards towards her back. Her bed was moved, the box spring was still in place but the mattress was moved more than half off the boxspring. The sheets and bedspread were moved on the bed and one of the legs were broken. It was apparent that one pillow from the bed was used in covering her head and the other pillow was taken from the living room. The upper pillow had two bullet holes, with powder burns or residue that was very apparent. On her triple dresser there were numerous empty boxes of jewelry place on the dresser near her perfumes. The draws were slightly open on the dresser and bureau and they were also opened on the night tables. The phone was taken out of the bedroom and placed on one of the couches in the living room. In the small bedroom the bedspread was taken off the bed and numerous handbags and clothing were wrapped inside the bedspread. There was a desk and some of the draws were left open and some paperwork was left on the floor near the front of the desk. In the living room on the couch there was a white T shirt that was cut. Near the T.V. there was a cover for a VCR but the VCR was missing. The Dinette area seemed untouched, in the kitchen there was a red Macy's shopping bag with a wreath, store bought clothes item and wrapped up food. On the floor was a red juice cap and a small silver key, and a white tie for closing a loaf of bread. The refrigerator was left open and in the sink was a Tropicana fruit punch container and a guldens mustard squeeze plastic bottle with two sponges and apparent fruit punch stains in the sink. The Kitchen utensil drawer was left wide open and above that was a small wallet or credit card case that was also open. Looking into the refrigerator there was cold cuts from a plastic wrapping open and a loaf of bread was also left open without the tie otherwise the refrigerator looked orderly. After examining the apt. there were no signs of drugs or drug items and apparently the victim did not smoke because this Det. did not notice any ash trays.

4.) Crime Scene Det. Harris was assigned shield# 2023 Run# 95/123. MLI L. Savino was present and he examined the body and crime scene took photo's and gathered evidence. The victim was apparently shot twice to the right rear side of head. One deformed copper jacketed bullet was recovered under victim. This Det. found two large brown handle kitchen knives under bedspread on bed in the victim's room, they appeared clean with no blood stains. The victim was blindfolded, duct taped and gagged with torn T shirt, an apparent pillow case was under victim, she was wearing a white blouse and a black scarf was used as blindfold.

5.) The complaint #1184, aided# 283 and the M.E.# 300. Sgt. Farrell was on the scene from Patrol and ADA Yearwood was also present. The scene was also video taped by the District Attorney's office technicians..

6.) Due to the above facts, this Det. requests that this case remain active pending further developments.

## CASE ACTIVE

CASE <input type="checkbox"/> ACTIVE <input checked="" type="checkbox"/> CLOSED		DATE REVIEWED/CLOSED		IF ACTIVE, DATE OF NEXT REVIEW		
REPORTING OFFICER	RANK Det.	SIGNATURE	NAME PRINTED Thomas J. Aiello		TAX REG. NO. [REDACTED]	COMMAND 43 DS
DEPT. OF POLICE - 100TH DISTRICT		FEBRUARY 26, 1995		100% PARTIAL		